



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
March 31st, 2021 - 3:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

*In accordance with the High Transmission Area restrictions instituted by the Utah State Department of Health in Utah County and CDC guidelines, the following restrictions apply to this meeting: 1) Members of the public are strongly encouraged to participate electronically; 2) To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location; 3) Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online; 4) All individuals in attendance must comply with State Public Health Order 2020-1927 requiring the wearing of face masks in indoor spaces, with certain exceptions, and maintaining at least six feet physical distance from any individual from a separate household.

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR MARCH 31, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 6-2021

-Alice Black, Clerk/Auditor

3. APPROVAL OF THE MINUTES FOR THE MARCH 10, 2021 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

4. APPROVAL OF THE MINUTES FOR THE MARCH 17, 2021 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

5. ADOPT A RESOLUTION APPROVING HUMAN RESOURCE MANAGEMENT POLICY 2-1000: RECRUITMENT AND SELECTION OF CAREER SERVICE AND EXEMPT POSITIONS.

-Ralf Barnes, Human Resources

6. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE II-A OF THE UTAH COUNTY 2020-2021 COMPENSATION STUDY, EFFECTIVE PAY PERIOD 7.

-Merritt Fullmer, Human Resources

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH OPEX FOR THE PURCHASE OF 2 BALLOT RAPID EXTRACTION DESKS.

-Rozan Mitchell, Clerk/Auditor

8. APPROVE AND AUTHORIZE A RENEWAL AGREEMENT WITH UTAH MICROGRAPHIC SERVICE SOLUTIONS FOR THE MINOLTA MS6000MKII AND ACCESSORIES IN THE AMOUNT OF \$1,000

-Halene Inoke, Clerk/Auditor

9. APPROVE A RESOLUTION AUTHORIZING THE TRANSFER OF RESTRICTED APPROPRIATIONS AS SHOWN ON THE ATTACHED SCHEDULE I.

-Rudy Livingston, Clerk/Auditor

10. RECONSIDER THE PROPERTY TAX ACTIONS TAKEN REGARDING THE RECOMMENDATION LETTER 2021-1

-Commissioner Thomas Sakievich, Commission

11. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE UTAH INDIGENT DEFENSE COMMISSION FOR INDIGENT CHILD WELFARE FUNDING.

-Lisa Shepherd, Commission

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO 2020-981 WITH SPANISH FORK CITY FOR FOR E-CIGARETTE PREVENTION ACTIVITIES.

-Julie Dey, Health

13. APPROVE AND AUTHORIZE THE SIGNING OF THE NATIONAL CHILDREN'S ALLIANCE COOPERATIVE AGREEMENT.

-Rebecca Martell, Children's Justice Center

14. TO APPROVE AND AUTHORIZE THE SIGNING OF THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT CERTIFICATIONS AGREEMENT.

-Adam Beck, Attorney

15. TO APPROVE AND AUTHORIZE THE SIGNING OF THE COMMUNIYT DEVELOPMENT BLOCK GRANT-CV (COVID-19) URGENT NEED CERTIFICATION.

-Adam Beck, Attorney

16. TO APPROVE AND AUTHORIZE THE SIGNING OF THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENT.

-Adam Beck, Attorney

17. TO APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO THE UTAH COUNTY CDBG 2020 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FUNDING APPROVAL/AGREEMENT.

-Adam Beck, Attorney

18. TO AUTHORIZE THE SIGNING OF AMENDMENT THE UTAH COUNTY CDBG COLLABORATIVE SUBRECIPIENT AGREEMENT WITH THE CENTER FOR WOMEN AND CHILDREN IN CRISIS 2020-711

-Adam Beck, Attorney

19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE NORTH FORK SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

-Dave Shawcroft, Attorney

20. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT #1 TO SALES ORDER AND LICENSE AGREEMENT BETWEEN UTAH COUNTY AND FILEVINE

-Ben VanNoy, Attorney

21. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON FIRST AMENDED FOOTHILL TREATMENT CENTER LAND LEASE AGREEMENT BETWEEN UTAH COUNTY AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT

-Ben VanNoy, Attorney

22. APPROVE AND AUTHORIZE THE SIGNING OF A REVISED REVENUE AGREEMENT BETWEEN DEPARTMENT OF WORKFORCE SERVICES AND UTAH COUNTY, UTAH. [REPLACING AGREEMENT NO. 2021-196.]

-ROBERT J. MOORE, Attorney

23. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH AARON COWAN D/B/A SAGE DYNAMICS FOR A LAW ENFORCEMENT FIREARMS INSTRUCTOR LEVEL TRAINING COURSE TO BE CONDUCTED IN APRIL, 2021

-Shawn Radmall, Sheriff

24. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH ACTION TARGET, INC. FOR THE LAW ENFORCEMENT TRAINING CAMP (LETC) FIREARMS TRAINING COURSE TO BE CONDUCTED IN AUGUST, 2021

-Shawn Radmall, Sheriff

25. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON SECOND AMENDMENT TO RENTAL LEASE AGREEMENT BETWEEN UTAH COUNTY AND THOMPSON ASSOCIATES, INC FOR THE LEASE OF THE SPANISH FORK SHOPKO BUILDING (AGREEMENT NOS. 2021-18 AND 2021-102)

-Peter Quittner, Sheriff

26. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH INTERMOUNTAIN HYDRONIC SPECIALISTS (IHS) TO PROVIDE MATERIALS, TRANSPORTATION, TOOLS, EQUIPMENT, SUPPLIES, DISPOSAL FEES, AND OTHER COSTS REQUIRED TO PERFORM THE WORK AS OUTLINED IN THE ITB #2020-12 FOR 7,000,000 BTU NATURAL GAS BOILER(S) FOR THE SECURITY CENTER IN SPANISH FORK

-RICHARD NIELSON, Public Works

27. ADOPT A RESOLUTION APPOINTING RUDY LIVINGSTON AS UTAH COUNTY BUDGET OFFICER

-Dave Shawcroft, Attorney

28. AUTHORIZE A CHANGE TO THE STAFFING PLAN TO ADD ONE (1) FULL TIME, CAREER SERVICE BUDGET MANAGER, ONE (1) FULL TIME, CAREER SERVICE BUDGET ANALYST, AND ONE (1) TIME LIMITED FINANCE ASSOCIATE – TL POSITION TO THE COMMISSION ORGANIZATION AND REMOVE THE SAME FROM THE CLERK/AUDITOR DEPARTMENT, EFFECTIVE 4/3/2021. [ACCOUNT: 680-41110 COMMISSION, SUPERVISORY ORG: BOARD OF COUNTY COMMISSIONERS; ADD ONE (1) POSITION OF JOB CODE: 2221, GRADE 516; ADD ONE (1) POSITION OF JOB CODE: 2228, GRADE 509; ADD ONE (1) TL POSITION OF JOB CODE 112200. FROM ACCOUNT: 680-741410 CA; SUPERVISORY ORG: JEREMY WALKER; REMOVE ONE (1) POSITION OF JOB CODE:2221, GRADE: 516; AND FROM THE SUPERVISORY ORG: RUDY LIVINGSTON, REMOVE ONE (1) POSITION OF JOB CODE: 2228, GRADE 509, AND ONE (1) TL POSITION OF JOB CODE 112200.

-Julene Elgueta, Human Resources

29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

31. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

32. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

WORK SESSION

1. A DISCUSSION ON UTAH COUNTY'S FLEET MANAGEMENT.

-Bill Lee, Commission

2. UTAH COUNTY FAIR 2021 UPDATE

-Craig Conover & Mike Duffin, Fair Co-Directors , Commission

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
